

City of Marietta

205 Lawrence Street Post Office Box 609 Marietta, Georgia 30061

Meeting Summary CITY COUNCIL AGENDA WORK SESSION

R. Steve Tumlin, Mayor Cheryl Richardson, Ward 1 Grif Chalfant, Ward 2 Johnny Walker, Ward 3 Andy Morris, Ward 4 M. Carlyle Kent, Ward 5 Andre L. Sims, Ward 6 Joseph R. Goldstein, Ward 7

Monday, May 9, 2022 5:15 PM Council Chamber

20220424 Agenda Work Session - April 11, 2022

Review and approval of the April 11, 2022 Agenda Work Session minutes.

Approved as Amended

20220478 BLW Report

Council Member Andy Morris gives the Board of Lights and Water (BLW) report for the meeting held on Monday, May 9, 2022.

Reported

Motion to approve a recommendation to City Council to approve Board member Andy Morris as voting delegate and General Manager Ron Mull as alternate delegate for the MEAG election. See agenda item 20220492

Recommended for Approval - Consent Agenda

20220312 Code Amendment - Commercial Corridor Design Overlay District

Motion to authorize staff to advertise a change to the Commercial Corridor Design Overlay District (Section 712.09).

Council member Goldstein voting against.

Recommended for Approval - Consent Agenda

20220453 Police Athletic League (PAL) Summer Camp Program

Motion to approve a grant to the PAL Summer Camp program in the amount of \$25,000.

Motion to fund the Police Athletic League (PAL) Summer Camp Program though the standard allowance of \$10 million Recovery Fund Act.

Recommended for Council Agenda Non Consent

20220487 Lawrence Street and Sidewalks

Discussion on how to pay for the widening & beautification of Lawrence Street and sidewalks.

Requested by Council Member Carlyle Kent

Discussed

20220479 Draft City Council Agenda

Review and approval of the Wednesday, May 11, 2022, DRAFT City Council Agenda.

- -under Council Appointments: Agenda items 20220471 and 20220462 were added to the consent agenda
- -under City Attorney Report: Agenda item 20220207 was added to the consent agenda.
- under Finance: Agenda item 20220419 was amended to be funded though the standard allowance of \$10 million Recovery Fund Act.
- under Judicial/Legislative: Agenda items 20220306 and 20220313 were added to the consent agenda
- under Judicial/Legislative: Agenda item 20220087 was added to the consent agenda with Council member Goldstein opposing
- under Other Business: Agenda item 20220429 was added to the agenda

Discussed

20220480 Executive Session

Executive Session to discuss legal, personnel, and/or real estate matters.

After the executive session the following motions were added to the consent agenda.

Motion authorizing acquisition of a portion of property and easements at 149 Mountain View Road from Sarah Singleton for the purpose of constructing the Polk Street at Mountain View Road Project in exchange for \$12,400.00.

Motion authorizing conversion of City property to public right-of-way of at 760 Polk Street from for the purpose of constructing the Polk Street at Mountain View Road Project.

Motion authorizing acceptance of the driveway easement at 960 Allgood Road from First Capital Investment, LLC for the purpose of constructing the Allgood Road at Merritt Road Improvements Project.

Motion authorizing acquisition of a portion of property and easements at 980 Allgood Road from Lillie Inez Watson & James W. Watson for the purpose of constructing the Allgood Road at Merritt Road Improvements Project in exchange for \$7,044.00.

Motion authorizing acquisition of a portion of property and easements at 422 Lawrence Street from Samantha Ann McMillan for the purpose of constructing the Lawrence Street Improvements Project in exchange for \$3,200.00.

Motion authorizing the sale of approximately 1409 SF of property located at 115 Gadsden Street to Alan Bowling for \$6,117.42.

Motion authorizing the condemnation of property located at 750 Polk Street.